Case 3:04-bk-33410-SHB Doc 39 Filed 06/29/16 Entered 06/30/16 08:07:05 Desc UNIMBID SPAUDSBANKRUPTOMEOURT FOR THE EASTERN DISTRICT OF THE STATE OF TENNESSEE

)	
IN RE:)	Case No. 04-33410
)	
Russell Dean Corum,)	(Chapter 13)

) **DEBTOR**

> AMENDED APPLICATION FOR ORDER DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT PURSUANT TO 11 U.S.C. SECTION 347 AND 28 U.S.C. SECTIONS 2041 ET. SEQ.

Santander Consumer USA as Assignee of CitiFinancial Auto (the "Claimant") a claimant in the captioned case respectfully requests as follows:

- 1. Claimant was a creditor of the Debtor and was due to receive and the trustee did, in fact, make a distribution from the estate to the Claimant in the amount of approximately \$489.47. The Claimant was not located and the funds of the Claimant were paid into the Court pursuant to 11 U.S.C. § 347.
- 2. Pursuant to 11 U.S.C. § 347 and chapter 129 of title 28, United States Code, the Claimant requests that the Court issue an order directing payment to the Claimant and that payment be made in care of the party set forth below.

WHEREFORE, Claimant requests that the Court issue an order directing payment of all funds held by the Court for the Claimant in this case and for such further and other relief as is just and appropriate.

Santander Consumer USA as Assignee of CitiFinancial Auto

By:

Greg Griffith

American Property Locators, Inc.

Attorney-in-fact

3855 South Boulevard, Suite 200

Edmond, OK 73013

(405) 340-4900

FILED

JUN 29 2016

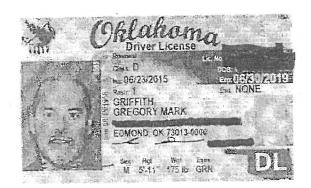
U.S. BANKRUPTCY COURT Knoxville, Tennessee

CERTIFICATE OF MAILING

I hereby certify that on June 27, 2016 I have mailed a true and correct copy of the foregoing AMENDED APPLICATION FOR ORDER DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT and PROPOSED ORDER DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT PURSUANT TO 11 U.S.C. SECTION 347 AND 28 U.S.C. SECTIONS 2041 ET. SEQ. to:

United States Attorney Attn: Civil Process Clerk 800 Market Street. Suite 211 Knoxville, TN 37902

Greg Griffith



CERTIFICATE OF RESOLUTIONS OF AMERICAN PROPERTY LOCATORS, INC.

I hereby certify that at a meeting of the Board of Directors of American Property Locators, Inc., a corporation organized under the laws of the State of Oklahoma, held the 2nd day of March, 2016 at which a quorum was present and acting throughout, the following resolution was duly adopted and is now in full force and effect:

> "Resolved that Greg Griffith, Neely Goen, Nancy McMillan and Dale Kennedy are hereby fully authorized and empowered to act as agents and/or contract for and on behalf of American Property Locators, Inc. to obtain recoveries of property/money owed to various parties/entities and to make, execute, and deliver, any and all written instruments necessary or proper to effectuate the authority hereby conferred."

I further certify that the authority thereby conferred is not inconsistent with the Charter or By-Laws of this Corporation, and that the following is a true and correct list of the officers of this Corporation authorized to act.

Signing Officers: Ron B. Leppke, President

ACKNOWLEDGMENT

for & heaple

STATE OF OKLAHOMA)

COUNTY OF OKLAHOMA)

Before me, the undersigned a Notary Public, in and for said County and State on this 2nd day of March, 2016, personally appeared Ron B. Leppke to me known to be the identical person who subscribed his/her name to the foregoing instrument, as its <u>President</u> and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth.

In Witness Whereof, I have hereunto set my official signature and affixed my official seal TATE OF THE PLANT OF THE PARTY year first above written.

Commission Expires:

Case 3:04-bk-33410-SHB Doc 39 Filed 06/29/16 Entered 06/30/16 08:07:05 Main Machine of the Report of ASEY

Santander Consumer USA as Assignee of CitiFinancial Auto, ("Principal") executes this Limited Power of Attorney with the intention that the attorney-in-fact named below shall be able to act in its place for the purposes and duration set forth below.

Principal appoints Greg Griffith of American Property Locators, Inc., 3855 South Boulevard, Suite 200, Edmond, OK 73013 to be its attorney-in-fact to act for it in its name and place, and in any capacity that Principal might act,

Only to recover cash or cash equivalents specifically arising from the Russell Dean Corum bankruptcy matter that belong to the Principal

and may be paid to the Principal after compliance with procedures of applicable laws (the "Unclaimed Funds").

This Limited Power of Attorney shall become effective on the date written below, and shall remain effective, for one year from such date or until the Unclaimed Funds are claimed and remitted to Principal, whichever is sooner.

Principal's attorney-in-fact shall have all of the powers, discretions, elections, and authorities granted by law in connection with the claim, execution, acknowledgment, and delivery of any and all documents necessary or connected with claiming and recovering for Principal the Unclaimed Funds. Principal authorizes the use of a photocopy of this Limited Power of Attorney, for any purpose, in lieu of

the original.	by or any purpose, in he
DATED this $\frac{24}{\text{day of}}$	May , 201 <u>C</u> .
PRINCIPAL:	PRINCIPAL'S ADDRESS:
Santander Consumer USA as Assignee of Auto (Tax ID # <u>36-3149993</u>)	Accounting and Finance Department PO Box 660616 Dallas, TX 75266
By:	
STATE OF <u>TEXAS</u>)	ACKNOWLEDGMENT
COUNTY OF <u>DALLAS</u>)	

Before me, the undersigned a Notary Public, in and for said County and State on this 26++ day of , Zoll, personally appeared Steven R. Mark to me known to be the identical person who subscribed his/her name to the foregoing instrument, as its Vice President of Treasury and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth.

In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.

My Commission Expires:

TISA MARIE GORDON Notary Public, State of Texas My Commission Expires November 07, 2017

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TENNESSEE

In Re:)	
)	Case No. 04-33410
Russell Dean Corum)	
)	Chapter 13
Debtor(s))	

AFFIDAVIT OF CREDITOR REGARDING OWNERSHIP OF ACCOUNT(S)

State of <u>TEXA</u>	<u>.S</u>)
) ss
County of DAL	LAS)

- I, Steven R. Mark of Santander Consumer USA as Assignee of CitiFinancial Auto the undersigned creditor in the above referenced case, being first duly sworn upon oath, states as follows:
 - 1. Greg Griffith of American Property Locators, Inc., 3855 South Boulevard, Suite 200, Edmond, OK 73013, has been granted a power of attorney by Santander Consumer USA, as assignee to submit an Application for Payment from Unclaimed Funds seeking payment of its claim(s) due and owing to Santander Consumer USA as Assignee of CitiFinancial Auto as a creditor in the above referenced bankruptcy case.
 - 2. CitiFinancial Auto was the owner of its claim(s) in this bankruptcy case. Santander Consumer USA purchased accounts from the CitiFinancial Auto loan portfolio. This account has been specifically identified by account number and/or vehicle identification number as an account purchased by Santander Consumer USA. Santander Consumer USA as Assignee of CitiFinancial Auto has reviewed its records and to the best of Santander Consumer USA, as assignee knowledge and belief, the claim(s) amount is currently still due and owing to Santander Consumer USA, as assignee.
 - 3. Santander Consumer USA as Assignee of CitiFinancial Auto is the owner of this claim(s) and is entitled to the recovery of the distribution/unclaimed funds arising from this claim(s) in this bankruptcy case. A true and correct copy of an excerpt of the acquisition of this account(s) is attached.
 - 4. My name, address and telephone number are as follows:

Steven R. Mark
Treasury, Vice President
Santander Consumer USA
Accounting and Finance Department
PO Box 660616
Dallas, TX 75266
214-452-5774

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5. Santander Consumer USA, as assignee has neither previously received remittance for its claim(s) nor has it contracted with any other party besides the party named in item one above to recover these funds.

I hereby certify that the foregoing statements are true and correct to the best of my knowledge and belief.

Date: 5/24/16

Santander Consumer USA as Assignee of CitiFinancial Auto Accounting and Finance Department PO Box 660616 Dallas, TX 75266

ACKNOWLEDGMENT

STATE OF TEXAS)

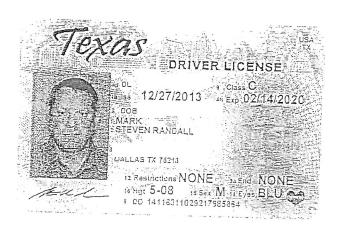
COUNTY OF DALLAS)

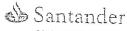
In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.

My Commission Expires:

otary Public (

LISA MARIE GORDON Notary Public, State of Texas No Commission Expires November 07, 2017





CONSUMER

Steven R. Mark Vice President of Tressury

8585 N. Stemmons Freeway, Suite 1100-North Dallas, TX 73247

PerCont 4-0.385-5281 — CELL 460.571-0617 — RAX 210.615-3471 1863 — Armankin antanden antangermatian Case 3:04-bk-33410-SHB Doc 39 Filed 06/29/16 Entered 06/30/16 08:07:05 Desc Main Document Page 9 of 18

Certificate of Authority to Act for SANTANDER CONSUMER USA

SANTANDER CONSUMER USA, do bereby certify that Steven R. Mark's authority to act on behalf of SANTANDER CONSUMER USA, includes, without limitation, the recovery of unclaimed funds arising from bankruptcy matters. IN WITNESS HEREOF. I have hereunto signed my name this 15 day of Januarya. 201 d. SANTANDER CONSUMER USA Corporate Seal If corporate Seal is unavailable sign affidavit below: BE IT ACKNOWLEDGED. That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable. By: Notary Statement STATEOF JEMAS COUNTY OF DALLAS Before me, the undersigned a Notary Public, in and for said County and State on this 15 day of to me known to be the identical person who shoes riched his/her name to the froegoing instrument's its Activated Duesel and ecknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth. In Witness Whereof, I have bereunto set my official signature and affixed my official seal the day and year first above written. My Commission Expires: Notary Nota	I, the undersigned, Eldridge Burns as G	eneral Coursel of
Corporate seal If corporate Seal is unavailable sign affidavit below: BE IT ACKNOWLEDGED. That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable By: Notary Statement STATE OF TEXAS! COUNTY OF DALLAS! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas! Before me. the undersigned a Notary Public, in and for said County and State on this 15 th day of County of Dallas. Before me. the undersigned before the identical person who subscribed his/her name to the foregoing instrument as its 4 th day of County of Dallas. Before me. the undersigned before the identical person who subscribed his/her name to the foregoing instrument as its 4 th day of County of Dallas. Before me. the undersigned before the identical person who subscribed his/her name to the foregoing instrument as its 4 th day of County of Dallas. Before me. the undersigned before the identical person	act on behalf of SANTANDER CONSUMER USA recovery of unclaimed funds arising from bankruptcy ma	, includes, without limitation, the atters.
Corporate Seal is unavailable sign affidavit below: BE IT ACKNOWLEDGED. That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable By: Notary Statement ACKNOWLEDGMENT STATEOF TEXASI COUNTY OF DALLASI Before me, the undersigned a Notary Public, in and for said County and State on this 15 th day of County of DALLASI Before me, the undersigned a Notary Public, in and for said County and State on this 15 th day of County of DALLASI Before me, the undersigned a Notary Public, in and for said County and State on this 15 th day of County of DALLASI In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.	IN WITNESS HEREOF. I have hereunto of January . 2014.	signed my name this 15 day
If corporate Seal is unavailable sign affidavit below: BE IT ACKNOWLEDGED. That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable By: Notary Statement ACKNOWLEDGMENT STATE OF TEXAS) COUNTY OF DALLAS) Before me, the undersigned a Notary Public, in and for said County and State on this 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the	SANTANDER CONSUMER USA	
If corporate Seal is unavailable sign affidavit below: BE IT ACKNOWLEDGED. That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable By: Notary Statement ACKNOWLEDGMENT STATE OF TEXAS) COUNTY OF DALLAS) Before me, the undersigned a Notary Public, in and for said County and State on this 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 16 to me known to be the		
BE IT ACKNOWLEDGED. That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable By: Notary Statement ACKNOWLEDGMENT STATE OF TEXAS! COUNTY OF DALLAS! Before me. the undersigned a Notary Public, in and for said County and State on this 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its General Councy and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth. In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.	Corporate seal	
That the undersigned hereby says under oath that the corporate seal for this corporation is unavailable By: Notary Statement ACKNOWLEDGMENT STATE OF TEXAS: COUNTY OF DALLAS: Before me, the undersigned a Notary Public, in and for said County and State on this 15 to me known to be the identical person who subscribed his/her name to the foregoing instrument as its 2014 December 2 and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth. In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.	If corporate Seal is unavailable sign affidavit below:	
Notary Statement ACKNOWLEDGMENT STATE OF TEXAS) COUNTY OF DALLAS) Before me, the undersigned a Notary Public, in and for said County and State on this 15 TH day of Canhary 2014, personally appeared Elayidae Durns to me known to be the identical person who subscribed his/her name to the foregoing instrument as its General Counsed and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth. In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.	That the undersigned hereby says under oath that the co	orporate seal for this corporation is
ACKNOWLEDGMENT STATE OF TEXAS) COUNTY OF DALLAS) Before me, the undersigned a Notary Public, in and for said County and State on this 15 day of 16 day of 16 day of 16 day of 17 day of 18 day of	By:	
ACKNOWLEDGMENT STATE OF TEXAS) COUNTY OF DALLAS) Before me, the undersigned a Notary Public, in and for said County and State on this 15 day of 16 day of 16 day of 16 day of 17 day of 18 day of		
Before me, the undersigned a Notary Public, in and for said County and State on this 15th day of Canuary 2011, personally appeared Eldysdae Burns to me known to be the identical person who subscribed his/her name to the foregoing instrument, as its beard Counsel and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth. In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.		NOWLEDGMENT
Before me, the undersigned a Notary Public, in and for said County and State on this 15 th day of Canhary 201 th , personally appeared Elayidae Burns to me known to be the identical person who subscribed his/her name to the foregoing instrument as its General Counsel and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth. In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.	STATE OF TEXAS	
set forth. In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.		and 2
above written. Notary (that he she excelled the same as his her nee and voluntary devant	said County and State on this 15 day of Louis to me known to be the identical as its <u>Henral Counsed</u> and acknowledged to me d deed of such corporation, for the purposes therein
My Commission Expires: 9.20.2017 Notary Notary Notary Notary		e and affixed my official seal the day and year first
9.20.2017 Mrote form	My Commission Expires: Notary	MINIMUM MANAGER HOLDING
	9.20.2017	Thistofowax 2000

SANTANDER CONSUMER USA INC. SECRETARY'S CERTIFICATE

I, Eldridge A. Burns, Jr., Secretary of SANTANDER CONSUMER USA INC, (the "Company"), a private Corporation duly organized and existing under the laws of the State of Illinois, do hereby certify that (i) the individuals listed in Exhibit A hold the title set forth opposite their name, and are duly elected and qualified officers of the Company, and (ii) the signature set forth opposite such name is his true and authentic signature.

Eldridge A. Burns, Jr., Secretary

Exhibit A

Incumbency

Name	Title	Specimen Signature
Tom Dundon	Chief Executive Officer and President	M
Jason Kulas	Chief Financial Officer	
Andrew Kang	Vice President	Geles
Steven R. Mark	Vice President	ped ll
Jennifer M. Popp	Chief Accounting Officer	Jannes Wryp
Mark McCastlain	Senior Vice President, Treasurer and Assistant Secretary	Um Mutti

ASSET PURCHASE AGREEMENT

dated as of

June 23, 2010

between

Santander Consumer USA Inc..

and

Citibank, N.A.,

CitiFinancial Auto Credit, Inc.,

CitiFinancial Auto, Ltd.,

CitiFinancial Auto Corporation

and

CitiFinancial Auto Receivables Corporation

ASSET PURCHASE AGREEMENT

ASSET PURCHASE AGREEMENT (this "Agreement") dated as of June 23, 2010 between, Citibank, N.A., a national banking association, CitiFinancial Auto Credit, Inc., a Texas corporation ("CFA Credit"), CitiFinancial Auto, Ltd., a Minnesota corporation ("CFA Ltd."), CitiFinancial Auto Corporation, a South Carolina corporation ("CFA Corp."), CitiFinancial Auto Receivables Corporation, a Delaware corporation ("CarCo") (each, a "Seller" and collectively, "Sellers") and Santander Consumer USA Inc. an Illinois corporation ("Buyer").

WITNESSETH:

WHEREAS, CFA Corp.. CFA Credit and CFA Ltd. (the "Companies"), are in the business of originating, purchasing and servicing auto finance loans in the United States and ancillary business lines (the "Business");

WHEREAS, Buyer desires to purchase and Sellers desire to sell (i) the Unencumbered Existing Receivables (as defined below) and (ii) the 2009 Securitization Residual Certificate (as defined below), upon the terms and conditions contained in this Agreement; and

WHEREAS, following the consummation of the sale of the Unencumbered Existing Receivables and the 2009 Securitization Residual Certificate. Buyer shall conduct the servicing of the Legacy Receivables (as defined below) in accordance with the servicing agreement between Buyer and an Affiliate of Sellers substantially in the form attached hereto as <a href="Exhibit A"/Exhibit A"/Exhibi

The parties hereto agree as follows:

ARTICLE 1 DEFINITIONS

Section 1.01. Definitions. (a) As used herein, the following terms have the following meanings:

"1934 Act" means the Securities Exchange Act of 1934.

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AO 213 (Rev. 06/12)

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS Accounting and Financial Systems Division

Sensitive Information VENDOR INFORMATION/TIN CERTIFICATION

	Ex-AO Employee
ם	SAM Vendor (Formerly CCR)
(No T.	IN Certification Required

	The The Cartification hagin and
Vendor Address	Other Address (If different from Vendor Address)
Select all that apply ☐ Order ☐ Remit ☑ 1099	Select ali that apply ☐ Order ☐ Remit ☐ 1099
Name: Santander Consumer USA Jvc.	Address: C/O APL, Inc., 3855 South Boulevard, Suite 200
Business Name: (if different from ačove)	City: Edmond
Address 1:8585 N. Stemmons Freeeway, Suite 1100-N	State: OK Zip Code: 73013
Address 2:	Telephone #: (405) 340-4900
City; Dallas	Description:
State: TX Zip Code: 75247	off needed)
Taxpayer Identification #: 36 - 314 9993	
DUNS # 94915 2987	
	formation (If Requested)
Bank Name:	Routing # (this name digit number appears on your checks, but do not include individual check runnbers);
City: Account #:	
State: Zip Code:	Type of Account: (alca one)
Type of Organization for 1099 reporting:	
☐ sole proprietorship;	☐ partnership;
Socronate entity (not con-examply):	O corporate entity how-evenings:
Thealth care provider:	☐ other:
3 government entity ownize in when federal since or h	
Taxpayer Identification Number Certification	

Under penalties of perjury, I certify that:

- The Taxpayer Identification Number listed in the Vendor Address area above is the correct number assigned to me, and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to the backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).
- ☐ You must select this check box if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. If you make a false statement with no reasonable basis that results in no backup withholdings, you are subject to a \$500 penalty. Willfully falsifying certifications or affirmations on this form may subject you to criminal penalties including fines and/or imprisonment.

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AO 213 (Rev. 96/12) Definitions:

"Taxpayer Identification (TIN, SS, or EIN manhery" is the number required by the Internal Revenue Service (IRS) to be used in reporting income tax and other returns. The TIN may be either a social security number (SSN) or an employer identification number (EIN).

"U.S. person" means:

- An individual who is a U.S. citizen or U.S. resident alien.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.

The TIN, as well as the information above is required in order to comply with debt collection requirements of 31 U.S.C. 88 7701(c) and 3325(d), reporting requirements of 26 U.S.C. 88 6041 and 6041A, and implementing regulations issued by the IRS. Failure or refusal to furnish this information may result in 28 percent backup withholding on any payments otherwise due under any awarded contract or purchase order.

The TIN may be used by the government to collect and report on any delinquent amounts arising out of the vendor's relationship with the government (31 U.S.C. 8 7701(c)(3)). The TIN provided may be matched with IRS records to verify its accuracy.

Complete this section only If a TIN was not provided on page one, and select closest reason why not

connec	endor is a nonresident of sted with the conduct of scal paying agent in the	f a trade or busin	peration or foreign less in the United S	parinership that does not States and does not have a	have income effectively a office or place of business
☐ The v	endor is an agency or ir	nstrumentality of	la foreign governn	nent:	
	Additional in		ired for vendors to orders, contracts.	used for procurement etc.)	
indicate which, if any, nanagement and daily	, of the following carego coperations are control	ories are applicated by one or mo	ble. These categor are members of the	ies require that the vendo selected socio-economic	r is á l ^a s owned and the group:
☐ Wor	nen Owned Business			☐ Not Applicable	
☐ Mino	ority Owned Business (i)	Tyes, selectione of th	ie owner's roce/athnicir	y selections from below):	
	Asian-Pacific America	n 🗇 Blac	k American	☐ Subcontinent Asian	(Asian-Indian)American
□ Date:_///19/2	Hispanic American	□ Nad	ve American	Others	
Janes	<u> 124 3 </u>			Vendor's signature	
For Agency Use Only The vendor name and CCR). (Check <u>www.</u>	DUNS number is all th sam.gov for registration	status.) Do not	use this form for p	i for Award Management urchase card merchants.	
Mark Boxes that appl	*		☐ Vendor Code		imake entry only if changer
	☐ Active	☐ Inactive	☐ Vendor Type	a ·	g - 11288-11
The fol	flowing information is o	ptional for indiv	iduals whose name	e and telephone are alread	y on the form:
Contact Name:					
Telephone Number:		a gal principal y a sense constitution de la descripción del descripción de la descr	Email:		The state of the s
		(dentification of	person making thi	is request:	
Name:					

Telephone Number:
Please type or print clearly.

For "AO" FAS4T Users only, e-mail the completed form to: <u>ADJB-OFB-Chent Service Desk FXCA.AO USCOLRTS</u>—For questions regarding AOFAS4T the Citent Service Desk can be contacted at (202) 502-2242.

For "Court" FAS4T Users, send this form to the local Vendor Administrator. For questions regarding Court FAS4T clease contact.

Originating Office:

SDSD at (210) 301-6329

Thus form should be completed with signature by the vendor and submitted by Judiciary staff only.

Sensitive information must be securely maintained and or by visible to the appropriately designated financial emologies.

Case 3:04-bk-33410-SHB

Form **W-9**

Request for Taxpayer

Give Form to the requester Do not

Depart	January 2011) ment of the Treasury Il Revenue Service	Identification Number and Certific	cation	send to the IRS.
	Name (as shown or	your income lax return)		
	Santander Con	sumer USA, Inc.		
3e 2:	Business name/disr	eganted entity name. If different from above		
pa	Check appropriate t	oox for federal tax		
00.5	classification (requir	ed): 🔲 Individual/sole proprietor 🔻 C Corporation 🔲 S Corporation	Partnership Trusties	slate
Print or type Specific Instructions on page	Limiteo liabilit	company. Enter the tax classification (C=C corporation, S=S corporation, P=partners	hioi >-	Exempt payee
Pri	Other (see insi	rections) >		
Ę.	Address inumber s	rest, and apt, or suite no :	Reduester's name and adoress	i jeptionař
e e	8585 North Ste	mmons Freeway, Suite 1100 North		
See	Gity, state, and ZIP	code		
ಹ	Dellas, TX 7524	7		
	List account numbe	r(s) here (actional)		
1:61	Taxpay	rer Identification Number (TIN)		
		ropriate box. The TIN provided must match the name given on the "Name"		ser
reside entitie	nt alien, sole propr	ling, For individuals, this is your social security number (SSN). However, for leter, or disregarded entity, see the Part Linstructions on page 3. For other er identification number (EIN). If you do not have a number, see <i>How to get</i>		-
Note.	If the account is in	more than one name, see the chart on page 4 for guidelines on whose	Employer identificati	on number
numb	er to enter.		3 6 - 3 7	4 9 9 9 3
Te I	II Certific	ation		
Jnder	penalties of perjur	y, I certify that:		
i. The	a number shown o	this form is my correct taxpayer identification number for I am waiting for a	anumber to be issued to m	e), and
		ckup withholding because: (a) I am exempt from backup withholding, or (b) I subject to backup withholding as a result of a failure to report all interest o		

- no longer subject to backup withholding, and
- 3. I am a U.S. citizen or other U.S. person (defined below)

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup witcholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (iRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4. Sign

Here

General Instructions

Signature of

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to life an information return with the IRS must obtain your correct taxpayer identification number (TiN) to report, for example, income paid to you, real estate fransactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct for you are waiting for a number to be issued).
- 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note, if a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For laderal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.
- · An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301,7701-7).

Special rules for partnerships. Partnerships that conduct a trace or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business Further in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of gartnership income.

AFFIDAVIT OF CREDITOR'S PREVIOUS ADDRESS

BE IT ACKNOWLEDGED, that I Steven R. Mark, the undersigned deponent of legal age, do hereby depose and say under the pains and penalties of perjury as follows:

That I. Steven R. Mark am the Treasury. Vice President of Santander Consumer USA. My responsibilities include, but are not limited to, the recovery and/or collection of outstanding checks and receivables of Santander Consumer USA and its subsidiaries/acquisitions or affiliates. Santander Consumer USA and its subsidiaries/acquisitions or affiliates have numerous branch addresses, business locations, and payment centers. The addresses of the aforementioned entities may change and/or be eliminated over time.

For this reason, it is overly burdensome, and may be impossible, to provide documentation to verify the specific address of record.

I affirm that the foregoing is true, under the penalties of perjury this 6 day of

March . 2015.

COUNTY OF DALLES

Steven R. Mark Treasury, Vice President Santander Consumer USA as assignce Accounting and Finance Department PO Box 660616 Dallas, TX 75266	of Citifinancial Auto Corp
STATE OF TEXAS	ACKNOWLEDGMENT

In Witness Whereof, I have hereunas set my official signature and affixed my official seal the day and year first above written

same as higher free and voluntary act and deed of such corporation, for the purposes therein set forth.

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American Property Locators, Inc.

3855 South Boulevard, Suite 200 Edmond, OK 73013 www.apl-inc.com

Fax (405) 340-5968

E-Mail: ggriffith@apl-inc.com

(800) 730-4343 ext 15 (405) 340-4900 ext 15

June 27, 2016

VIA PRIORITY MAIL

U.S. Bankruptcy Court 800 Market Street, Suite 330, Howard J. Baker US Courthouse Knoxville, TN 37902 Attn: Shelia Morgan

> Re: EASTERN DISTRICT OF TENNESSEE AMENDED APPLICATION FOR ORDER DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT

Dear Ms. Morgan:

Enclosed is an Amended Application for order Directing Payment of Funds to Creditor/Claimant relating to the following matter:

Case No:

04-33410

Debtor:

Russell Dean Corum

Creditor/Claimant:

Santander Consumer USA as Assignee of

CitiFinancial Auto

Amount:

\$489.47

Thank you for your assistance in this matter.

Sincerely,

Greg Griffith

GMG/hen **Enclosures**

RECEIVED

JUN 29 2016

U.S. BANKRUPTCY COURT Knoxville, Tennessee